

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



BOARD OF TRUSTEES

Mary Kay Nevius-Maurer, *Chairperson*
David P. O'Callaghan, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Diane A. Foster
Kelly M. Frager
Greg W. Kahlert
Dr. James D. Ball, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

October 18, 2023

AGENDA

4:30 P.M. - Finance, Facilities, and Related Policies Committee – L090
4:30 P.M. - Personnel, Instruction, and Related Policies Committee - A117
5:00 P.M – Dinner - Lower Level at the end of the Babylon Great Hall
5:45 P.M. - Meeting - Board Room - L090

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – September 20, 2023

IV. Reports

A. President – Dr. James D. Ball

1. Annual Financial Audit Report
2. Fall Third Week Enrollment Report – Dr. Mince
3. Continuing Education and Training Enrollment and Revenue Report– Dr. Koermer
4. Annual Strategic Initiatives/FY 2024 Task Report
5. Littlest Learners Child Development Center
6. ACCT Leadership Congress
7. Diversity, Equity, and Inclusion Committee – Mr. Johnson
8. Foundation Update Report – Mr. Wantz

B. Academic Council – Mary Wallace

C. Senate – Emily Salyards

D. Student Government Organization – Liz Salmond

E. Commissioner – The Honorable Joseph Vigliotti

F. Planning Advisory Council – Trustee Kelly Frager

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Dave Bollinger/Diane Foster/Kelly Frager

1. Annual Financial Audit
2. September Financial Statements
3. Non-Operating Budget Funds
4. Quarterly Report on Items in Excess of \$10,000

B. Personnel, Instruction, and Related Policies Committee – Sherri-Le Bream/Greg Kahlert/Dave O’Callaghan

1. New Support Staff Appointments
2. New Temporary Appointments
3. Professional Change(s) of Status
4. Employment Separation

VI. Old Business/New Business

A. Naming of College Building

1. The Kahlert Foundation Campus Center

B. Nomination for College Medal and Honorary Degree

1. Annette Danek-Akey

VII. Dates of Upcoming Meetings and Events:

October 23, 2023	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
October 26, 2023	Meeting with Carroll County Delegation	8:30 a.m.- President’s Dining Room, K118
October 27, 2023	MACC Board of Directors Meeting	12:00 p.m. – Anne Arundel Community College
November 4, 2023	Carroll Hospital Auxiliary Ball	6:00 p.m. - Martins Westminster
November 6, 2023	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
November 9, 2023	Instructional Technology Showcase	3:00 p.m. - Babylon Great Hall
November 14, 2023	Meeting with Carroll County Commissioners	8:30 a.m.- President’s Dining Room, K118
November 15, 2023	Board Meeting	5:00 p.m. Dinner - lower level of the Babylon Great Hall, Meeting to follow in the Board Room
November 20, 2023	PAC Meeting (tentative, if needed)	3:30 p.m. The Bollinger Family Conference Center, K100
December 1, 2023	Starry Night Gala	5:30 p.m. Babylon Great Hall
December 4, 2023	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
December 9, 2023	Winter Market	10:00 a.m. Babylon Great Hall
December 13, 2023	Board Meeting	5:00 p.m. Dinner - lower level of the Babylon Great Hall, Meeting to follow in the Board Room
December 14, 2023	Holiday Dessert Social	2:00 p.m. Babylon Great Hall
January 17, 2024	Board Retreat (snow date – January 24, 2023)	3:00 p.m. – Antrim 1844
January 22, 2024,	MACC Trustee Leadership Conference	Time: TBD, Calvert House, Annapolis

VIII. Adjournment

The Board reserves the right to meet in Executive Session following the regular meeting.